Alberta Historical Resources Foundation
Annual Report 1982

Photograph: Glenbow-Alberta Institute

The Foundation's headquarters at 102 - 8th Avenue S.E., Calgary, Alberta as seen circa 1911.

Cover: A reproduction of the watercolour, 50th Anniversary, Fort Macleod 1924, by Irene E. McCaugherty from the collection of Trudy E. Cowan. The Alberta Historical Resources Foundation was involved with two major heritage projects in Fort Macleod, namely the efforts to designate the previous first historic area and the restoration of the Empress Theatre, built 1912.

Alberta Historical Resources Foundation

1982 Annual Report

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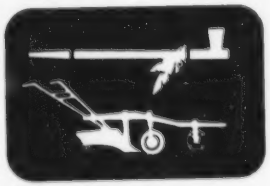
Statement of Purpose

The Alberta Historical Resources Foundation is an agency of the Crown in right of Alberta, established under the Historical Resources Act (The Alberta Heritage Act, 1973) to preserve and promote Alberta's historical resources.



Alberta Historical Resources Foundation
102 - 8th Avenue S.E., Calgary, Alberta T2G 0K6
Telephone (403) 261-7320

Board of Directors 1982

Paul Bartlett - Duchess

John Dahl - Whitecourt

W. Brian Edwards - Chairman - Edmonton

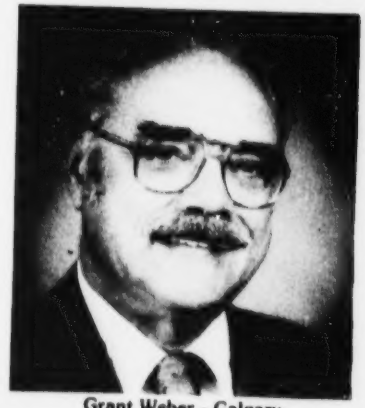
David R. Erickson - Calgary

Nan Morrison - Okotoks

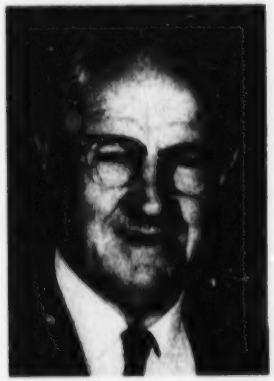
Dr. Clive Padfield - Edmonton

Dr. Brian Reeves - Calgary

Dr. James Tagg - Lethbridge


Grant Weber - Calgary

Honorary Chairman's Report



Dr. J.W. Grant MacEwan

Nineteen eighty-two was an extremely interesting and challenging year for the Foundation. It was involved in many projects and programmes but one which was of special interest to me was the creation of the Heritage Awards' Programme.

This new programme recognizes people and organizations of this province for their valuable contributions toward the preservation of our quickly depleting stock of heritage buildings, and their efforts to tell others about Alberta's past.

It gave me considerable pleasure in November to make the presentations to the first recipients and I applaud everyone who was involved in such a commendable project.

Another occasion which I remember with affection was the opening of the Foundation's photographic exhibition, One Hundred Years of Alberta Women. It was a remarkable achievement by Mrs. Kay Sanderson who spent eight years researching the lives of 200 women.

It was particularly gratifying to meet some of the women mentioned in the show - women who, says Mrs. Sanderson, helped build our province with their own particular skills and talents often against tremendous odds.

I believe it is extremely important to recognize the efforts of people working in heritage preservation, in whatever form, because it will make more people aware how important it is that we save some of it before it is lost to us forever.

Dr. J.W. Grant MacEwan
Honorary Chairman

Chairman's Report

W. Brian Edwards

As I reflect on my six years' service with the Board it occurs to me that certain of the salient facts which have affected me should be brought to your attention. The first of these which still ranks as a most significant event was the wisdom, imagination and courage shown by the government of the day in introducing the appropriate legislation by means of which the rich and varied tapestry of heritage of this province of Alberta could be identified and nurtured.

No words from me on this general topic would be complete without a reference to the continued support of the province, initially by the Honorable Horst Schmidt and latterly by the Honorable Mary J. LeMessurier in all the Foundation efforts.

Once the legislation was in place the task of setting out a course of action had to be investigated. Given the enormous breadth of the rich, cultural canvas to be addressed - many of us on the Board were intimidated, to some extent, by the enormity of the task at hand.

After some initial trials and tribulations the steadfastness of the Foundation support enabled those of us on the Board to develop a cohesive plan of action which, whilst being subject to frequent course corrections now provides the basic philosophy upon which the Foundation pursues its various courses of action.

At times, adhering to this course has been far from easy. Many conflicting demands for the Foundation's assistance have been made. In dealing with these many demands the Foundation has been well served by the extremely high calibre and integrity of board members as well as that of both executive directors. First of all, Mr. Arthur Gregg and since 1980, Ms. Trudy Cowan, both of whose contributions to the Foundation's efforts have been well over and above the call of duty.

No list of names to whom the Foundation is indebted would be complete without some reference to Dr. W.J. Byrne, Assistant Deputy Minister, Historical Resources Division, Alberta Culture. His sagacious advice has frequently been called upon by the Board, and particularly by myself, to help in the avoidance of shoals and to save us from the sometimes difficult and delicate bureaucratic cross-currents.

As a result of the efforts of both past and present board members, executive staff and the Foundation members-at-large the goal of achieving province-wide recognition of the aims and objectives of the Foundation has been largely realized.

The importance of this achievement cannot be minimized for it is from this plateau of achievement that even greater recognition and consequent involvement of an increasing number of Albertans in the preservation of our rich heritage must be organized; widespread involvement being the key to success in this field.

My understanding is that this course of action is precisely what the future chairman has in mind and it remains for me to wish Mr. David R. Erickson, the Board, the staff and the membership every success in furthering this end in the future.

In closing, may I thank you all for the understanding and help that you have given to me during my period of service on the Board and to further thank you for having been given the privilege of being able to be of service.

Goodbye and good luck to you all.

W. Brian Edwards
Chairman

Heritage Awards

Citation

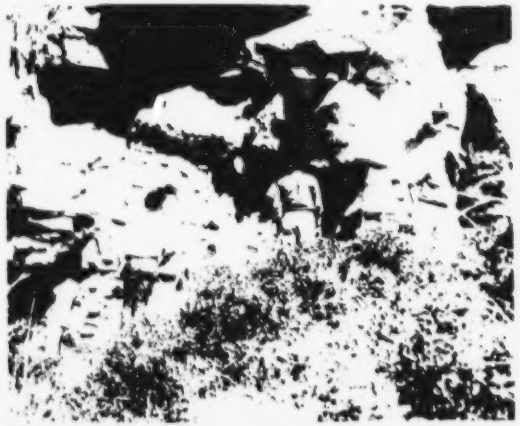
1982 Award of Honour

For more than 20 years groups of Albertans have faithfully explored, researched and recorded the history of the province through its archaeological remains. These people now about 300 strong, belong to the Archaeological Society of Alberta.

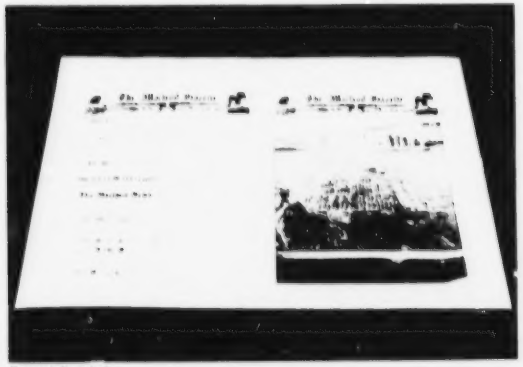
Begun in 1960, although not formally incorporated until a few years later, the Society formed centres in Calgary, Edmonton, Lethbridge and Medicine Hat. Among them they have developed educational programmes for schools, a publishing programme to record the results of research, and a public information programme of regular meetings, field trips and investigations.

The Society played a role in the public hearings of 1972 which led to the creation of the Alberta Heritage Act of 1973, the first legislated protection for Alberta's historic and prehistoric sites.

For the significant efforts to preserve and promote Alberta's History, the Alberta Historical Resources Foundation 1982 Award of Honour is hereby presented to the Archaeological Society of Alberta.



Photograph: John Laxton



Photograph: Donna Lasher

Citation

1982 Heritage Service Award

Alberta's oldest weekly newspaper, The Macleod Gazette has been publishing since July 1882 - 100 years. In all those years it has provided Southern Albertans with news of the world and news of their world - the Fort Macleod district. For many years The Macleod Gazette has included articles about the early days in Fort Macleod, about early residents and early events and more recently about the community efforts to have the downtown designated the province's first historic area.

The special 88-page 100th Anniversary issue was a tribute to the history of the area as much as to 100 years of the newspaper itself.

A 16-page broadsheet, The Macleod Gazette publishes 1900 copies each week which are read locally and also sent as far afield as Holland, Germany and England to readers who want to maintain their ties to Southern Alberta.

For the continued and consistent publishing of material about Alberta's past, the Alberta Historical Resources Foundation 1982 Heritage Service Award is hereby presented to The Macleod Gazette.

Heritage Awards

Photograph: Archives of the Canadian Rockies, Banff

Citation

1982 Heritage Preservation Award

In 1978 a decision was made to remove the Banff Cave and Basin Swimming Pools and create a commemorative terraced garden in their stead. A small group of citizens heard of the plan and felt it was a mistake - that the historic building should continue to be used and that bathing should continue to be part of the site.

Popular with thousands of visitors since the original Cave and Basin Hot Springs opened to the public before the turn of the century, the present building opened in 1914 and it and two pools were closed in 1976 in a deteriorating state.

The Save the Cave and Basin Swimming Pools Committee carried out an extensive campaign to inform the public and to get politicians and civil servants to reverse their decision. A petition gathered 21,146 signatures, a media campaign gathered public interest nation-wide.

Two years later Parks Canada announced a revised plan which included the rehabilitation of the historic building and a new large public bathing pool.

In recognition of the efforts to preserve the traditional use of the site, the Save the Cave and Basin Swimming Pools Committee of Banff is hereby presented with the Alberta Historical Resources Foundation 1982 Heritage Preservation Award.

Citation

1982 Architectural Heritage Award

1981 marked the 75th Anniversary of the Alberta Association of Architects. Its major Diamond Jubilee project was the purchase and restoration of the two-storey brick John Joseph Duggan house in Edmonton. Built in 1907, it was home for the three-time Mayor of Strathcona for many years. In August, the building was designated a Provincial Historic Resource by the Minister of Culture. The Association retained as much as possible of the home's original appearance and integrity while providing a functional office and resource centre environment in serving its own 700 members as well as the public throughout Alberta.

In recognition of the reuse of an historic building, and for the design excellence of the restoration and renovation, and for the heightened awareness of the preservation of Alberta's architectural history which has been created with the project, the Alberta Historical Resources Foundation 1982 Architectural Heritage Award is hereby presented to the Alberta Association of Architects.

Photograph: John Chalmers

Trudy E. Cowan

Executive Director's Report

Nineteen eighty-two will best be remembered as a year of beginnings for the Foundation. Among our major firsts were:

- the first Heritage Awards Programme
- the first Fellowship for Heritage Research
- the first Alberta Heritage Conference
- the first heritage building owned by the Foundation

The Heritage Awards Programme had a fine beginning. Announced throughout Alberta in the summer of 1982, it recognized individuals and groups for their efforts to preserve and promote Alberta's past.

At a gala banquet on November 26 at the Palliser Hotel, Calgary, our Honourary Chairman, Dr. Grant MacEwan presented the first Heritage Awards Certificates. The recipients were: The Archaeological Society of Alberta (Heritage Award of Honour); the Save the Cave and Basin Swimming Pools Committee, Banff (Heritage Preservation Award); the Alberta Association of Architects (Architectural Heritage Award) and The Macleod Gazette (Heritage Service Award).

Our congratulations go out to all those who took part in the programme. It is heartening to hear about the efforts and dedication of so many people.

University of Lethbridge history professor Dr. William Baker was the recipient of the post-doctoral Alberta Historical Resources Foundation Fellowship for his work on the Lethbridge Miners' strike of 1909. This award, which may be presented annually, will gradually provide well-researched material about Alberta's past for use in schools and universities.

The Soderstrom Fellowship was presented to Trevor Boddy to assist his studies in architectural preservation in York, England and also to assist five people to attend the conference, The Buildings of Alberta: A Useful Heritage.

With the co-operation of Alberta Culture, the Faculty of Extension, University of Alberta and the Faculty of Continuing Education, University of Calgary, the Foundation coordinated the first major conference on heritage preservation in Alberta.

Over 150 people attended The Buildings of Alberta: A Useful Heritage held in Edmonton, June 3-5 and the seminars on masonry conservation and transfer of density rights which preceeded the conference. It was most gratifying to see preservationists, developers, planners and educators come together to discuss the issues which concern us all.

The Foundation became involved in architectural preservation in a number of ways in 1982 - a grant to assist the moving of the Fraser House, Edmonton, to prevent its demolition; a mortgage given to the Empress Theatre, Fort Macleod at reduced interest to encourage and assist its restoration and continued viability.

Perhaps the most exciting project was the agreement to a purchase-donation of the Gushul Photographic Studio, Blairmore and the lease of the property to Walter and Randi Kerber in order to continue its life as a photographic studio.

In 1982 recorded memberships exceeded 1,500 - the one dollar annual fee was retained to enable anyone interested in heritage to join and receive the quarterly magazine, News and Views and become involved in the Foundation's activities. Tax deductible donations increased over 1981 as more than $17,000 was contributed. Our grateful thanks to all those who helped in this way.

At the headquarters we did a little rearranging and moved the Evelyn De Mille Reference Library into the main exhibition gallery. This has proved very popular with members and visitors and more than 5,000 people took time to visit and see our art exhibitions and/or use the library. Six exhibitions in our gallery showed the work of artists from all over Alberta, all with a heritage theme.

Information about a broad range of heritage activities: our own gallery, new books, meetings and conferences, the Heritage Awards' Programme among many others were shared with Foundation members through News and Views, the quarterly magazine. It was difficult to balance the growing need to publicize events and activities of other organizations in every Alberta community with the ongoing need to tell our own members enough about our own projects.

The Foundation continued its involvement with the Trail North Foundation and the Petroleum Industry Oral History Project and added involvement in coordination of efforts toward Heritage Trail Preservation in general and the encouragement of the commemoration of the 1885-1985 Northwest Rebellion Centennial.

Last year we took time to participate in some public awareness programmes to inform Albertans about the work of the Foundation. A display at Edmonton's Klondike Days as part of the Western Canada Lottery Foundations activities; Calgary's Heritage Day Festival on Prince's Island Park in August and Old Fashioned Days at Airdrie in the Fall. During the Summer volunteers, on a weekly basis, sat at a display outside our office to talk about the Foundation to passersby.

I want to take this moment to thank our 20 volunteers throughout Alberta for their tremendous work who have helped us with many other projects during the year as well. Without them the Foundation would not be as effective.

Speaking engagements around the province, participation on a number of civic committees and guest appearances on several radio and television shows helped me to talk about the Foundation and hear the concerns of Albertans.

Over the past year the Foundation has continued to deal with the increasing number of requests for assistance as well as to look to the future. The assurance of a sound financial position was seen to be a necessity by the Board.

Board Members agreed to a set of operating guidelines as a first step. They then began an endowment fund by investing a portion of the Foundation's revenue from the Western Canada Lottery (Alberta Division) proceeds. The agreed-upon portion was to be 25 percent in 1982, 50 percent in 1983 and 75 percent in 1984 and each year thereafter, until that fund reached five million dollars. Only the interest income from the fund would be used for programming purposes.

continued on page 7 . . .

A photograph of the Foundation's office was used recently as part of an advertising campaign by the Western Canada Lottery, Alberta Division. Trans Ad manager Mike Harris is seen photographing Executive Director Trudy Cowan beside one of the advertisements used on a Calgary Transit bus.

The Foundation facilitated the move of a 74 year-old house - formerly the manager's home of a Canadian Pacific Railway Demonstration Farm near Strathmore - which was threatened by a road widening project. The house was purchased and moved by Mr. and Mrs. Jens Lehmann.

The Empress Theatre, Fort Macleod, which was built in 1912, is still operating as a theatre for movies and live performances. The Foundation purchased the mortgage in an arrangement with the owners.

Executive Director's Report

continued from page 5

The Board then examined the type and scope of programmes which could be foreseen as the Foundation's mandate, determined the optimal cost of those programmes and thus determined the annual revenue required to accomplish those programmes. Lottery Foundation proceeds, the income from the endowment, present levels of government grants and private and corporate donations would not be enough.

The complete picture was compiled in a document entitled **The Future of Preserving Our Past,** a document which pointed out that additional funds would be required in endowment form if the Foundation were to be able to accomplish the goals set for it in the Historical Resources Act. Discussions about the document and its proposals continue.

To ensure that the policies and procedures were put in place to handle added funding and added programming responsibilities, the Foundation undertook a complete management review toward the end of 1982. The results have been most helpful and will lead to an even stronger organization.

I want to thank the Board members for their guidance and support; our valued members for their encouragement and the Government of Alberta, especially the Minister of Culture Mary J. LeMessurier and the staff of the Historic Sites Service for their invaluable assistance. Finally, I want to thank the Foundation's four staff members for their continued efforts and enthusiasm.

Trudy E. Cowan
Executive Director

The Gushul Photographic Studio in Blairmore was built around 1912 and is still operating as a commercial studio, The Crowsnest Photographer, and is run by Walter and Randi Kerber. The Foundation purchased the studio in 1982.

Gallery & Library

In the Foundation's exhibition gallery an exciting programme of six new shows was featured in 1982. More than 5,000 people - including tourists from places like Australia, Norway, South Africa, United Kingdom and the United States - visited the exhibitions and the Evelyn De Mille Reference Library.

In March and April a selection of 90 paintings from members of the Alberta Community Arts Clubs' Association (ACACA) southern zone, were displayed in an exhibition called Alberta Heritage. After judging by local professionals 35 pieces were selected to represent the zone at the ACACA's provincial show in Red Deer.

The Sierra Club, Western Group took over the gallery in May with a photographic exhibition, Historic Trails of Southwestern Alberta, which included 60 archival and contemporary photographs of pioneer trails. The Foundation also supported the project with a grant for photographic developing. The collection later went on tour of the province.

In June the Calgary Community Painters' Society put together a show called Alberta Textures. In June and July the Foundation hosted another photographic exhibition, 100 Years of Alberta Women resulting from eight years of research by Kay Sanderson on the lives and contributions of 200 women. Although our exhibit, now circulating throughout the province with the assistance of the Edmonton Art Gallery, only dealt with 50 selected from Kay's work, the Alberta Women's Bureau has agreed both to assist the exhibition and to publish a book on the entire research work.

Country Moods and Memories was the title for a photographic exhibition by Bragg Creek photographer Sig Bradshaw in September and October. She featured 50 photographs, framed in pine and spruce by her husband, Brad, of rural areas around Calgary.

The year closed with an exhibition called Reflections, a collection of paintings from members of Cochrane Art Club.

The Foundation's exhibition gallery is located at its main office at 102 - 8th Avenue S.E., Calgary, (on the Mall). It is open to the public, free of charge, 9:00 a.m. to 5:00 p.m., Monday to Friday.

The acquisition of new books to the reference library was greatly assisted by the generous contributions of founding board member Evelyn De Mille. The library, which is now located in the main exhibition gallery, contains a large selection of community history books; works on architectural preservation and restoration and a large number about the history of western Canada.

Some of the special guests at the opening of the photographic exhibition, 100 Years of Alberta Women, including Kay Sanderson researcher of the project, Myrtle Sayers Leadlay, Chito Kimura, Mary Cross Dover, Mary Munn, Martha Block Cohen and Louise Vogel Johnston.

Projects and Activities

A list of some of the projects in which the Foundation assisted in 1982.

Boite a Popicos - Francophone Childrens' Theatre - Edmonton	$ 9,000.00
Trevor Boddy - Conservation Studies, England - Alberta	700.00
Marjolaine Boutin-Sweet - Archaeology Research Project - Alberta	760.00
Bruce Haig - Preparation of Historic Trail Teaching Units - Lethbridge	3,365.00
Colonist Car Society - Preservation of Railcar - Edmonton	4,100.00
Dr. J. Driver - Archaeology Research Project - Crowsnest Pass	4,500.00
Ernest Park Reunion - Heritage Celebration - Ernest Park	100.00
Foundation Fellowship - Dr. William Baker - Lethbridge	12,500.00
Fort Macleod Historic Area - Coordination Programme - Fort Macleod	17,500.00
Fort Macleod Museum and Archives - Shelving - Fort Macleod	2,500.00
Fraser House - Edmonton	5,000.00
Gushul Photographic Collection - Glenbow Museum - Calgary	2,500.00
Gushul Photographic Studio Property - Purchase - Blairmore	25,000.00
Gushul Photographic Studio Property - Donation from Gushul Family	(10,000.00)
Heritage Collection - Edmonton	7,300.00
Heritage Franco Albertain - Research Grant - St. Paul	5,000.00
Historical Society of Alberta - Publication Grant - Alberta	2,700.00
James Marshall - Historical Drawings - Medicine Hat	2,000.00
Legal Oral History - Calgary	1,225.00
North West Rebellion Centennial 1885-1985 - Coordination - Alberta	425.00
Oral History - Alberta	5,690.00
Percy Nobbs Architect - Publication Grant - Edmonton	3,000.00
Petroleum Industry Oral History Project - Alberta	22,326.00
Rossdale - Historical Planning Project - Edmonton	4,660.00
Rundle Mission - Historical Site Accommodation - Pigeon Lake	4,910.00
Sierra Club - Photographic Exhibition - Southwest Alberta	550.00
Soderstrom Fellowship - Six Recipients - Alberta	1,410.00
Stephen Avenue Mall Alliance - Preservation Activities - Calgary	1,285.00
St. Paul - Red Brick School - St. Paul	710.00
Trail North Foundation - Athabasca	50,000.00

THE ALBERTA HISTORICAL RESOURCES FOUNDATION

FINANCIAL STATEMENTS
DECEMBER 31, 1982

Auditor's Report
Balance Sheet
Statement of Revenue, Expenditure and Surplus
Statement of Restricted Funds Transactions
Statement of Changes in Financial Position
Notes to the Financial Statements
Schedule of Grants and Projects Expenses
Schedule of Administration Expenses

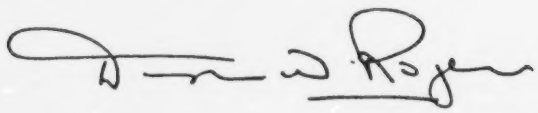
AUDITOR'S REPORT

To the Directors of The Alberta
Historical Resources Foundation

I have examined the balance sheet of The Alberta Historical Resources Foundation as at December 31, 1982 and the statements of revenue, expenditure and surplus, restricted funds transactions and changes in financial position for the year then ended. My examination was made in accordance with generally accepted auditing standards, and accordingly included such tests and other procedures as I considered necessary in the circumstances.

Inasmuch as revenue from donations could not be completely verified by audit procedures, my examination of this revenue was confined to those amounts recorded by the Foundation.

In my opinion, except for the effect of any adjustments which might have been required had I been able to verify the completeness of revenue from donations, these financial statements present fairly the financial position of the Foundation as at December 31, 1982, and the results of its operations and the changes in its financial position for the year then ended in accordance with the disclosed basis of accounting described in Note 2 to the financial statements applied on a basis consistent with that of the preceding year.



C.A.
Auditor General

Edmonton, Alberta
March 3, 1983

THE ALBERTA HISTORICAL RESOURCES FOUNDATION

Statement A

BALANCE SHEET
AS AT DECEMBER 31, 1982

	1982	1981
Assets		
General Funds		
Current:		
Cash	$103,517	$ 25,372
Short-term deposits	83,935	137,209
Accounts receivable	3,331	5,084
Loans receivable	49,169	81,400
Prepaid expenses	2,892	1,180
	242,844	248,245
Loans receivable	41,806	20,000
Fixed:		
Furniture and equipment, at cost	26,311	24,585
Less: Accumulated depreciation	12,273	8,907
	14,038	15,678
Art work, at cost	3,282	2,946
Land and building, at cost	35,000	-
	52,320	18,624
Total general funds	336,970	286,869
Restricted Funds		
Cash	-	1,259
Short-term deposits	145,174	25,576
Due from general funds	15,688	1,944
Total restricted funds	160,862	28,779
	$497,832	$315,648
Liabilities		
General Funds		
Current:		
Accounts payable	$ 14,743	$ 13,778
Due to restricted funds	15,688	1,944
	30,431	15,722
Surplus, Statement B	306,539	271,147
Total general funds	336,970	286,869
Restricted Funds		
Endowment funds, Statement C	145,174	26,835
Expendable funds, Statement C	15,688	1,944
Total restricted funds	160,862	28,779
	$497,832	$315,648

The accompanying notes are part of these financial statements.

THE ALBERTA HISTORICAL RESOURCES FOUNDATION

STATEMENT OF REVENUE, EXPENDITURE AND SURPLUS FOR THE YEAR ENDED DECEMBER 31, 1982

	1982	1981
Revenue		
Contributions from the Western Canada Lottery Alberta Division	$464,782	$442,500
Deduct: Transfer to Endowment Fund (Note 3)	116,196	-
	348,586	442,500
Grant from the Province of Alberta, Department of Culture	83,250	75,000
Interest earnings	26,559	24,325
Donations	17,831	15,323
Membership fees	1,501	859
Miscellaneous	5,109	1,444
	482,836	559,451
Expenditure		
Grants	180,204	361,446
Projects:		
Conference and audiovisual	17,600	-
Newsletter	13,549	19,476
Gallery	9,905	1,320
Publications	6,302	-
Library books	2,038	2,477
Other	9,830	21,770
Grants and projects expenses, Schedule 1	54,800	32,331
Administration expenses, Schedule 2	153,216	120,706
	447,444	559,526
Surplus (deficit) for the year	35,392	(75)
Surplus at beginning of year	271,147	296,222
	306,539	296,147
Transfer to Soderstrom Endowment Fund	-	25,000
Surplus at end of year	$306,539	$271,147

THE ALBERTA HISTORICAL RESOURCES FOUNDATION

STATEMENT OF RESTRICTED FUNDS TRANSACTIONS FOR THE YEAR ENDED DECEMBER 31, 1982

	Balance at Beginning of Year	Add		Deduct	Balance at End of Year
		New Contributions	Interest	Expenditures	
Endowment Funds:					
Western Canada Lottery Alberta Division	$ -	$116,196	$ -	$ -	$116,196
Soderstrom Fund	26,835	-	3,557	1,414	28,978
	26,835	116,196	3,557	1,414	145,174
Expendable Funds:					
Alberta Pioneer Railway Association	1,944	1,628	-	2,834	738
Petroleum Industry Oral History	-	14,250	-	-	14,250
100 Years of Alberta Women	-	2,000	-	2,000	-
The Buildings of Alberta - Conference	-	5,000	-	5,000	-
Society for the Preservation and Restoration of Central United Church	-	2,195	-	2,095	100
Pioneer Artist of the Peace	-	500	-	-	500
Rossdale Community	-	500	-	500	-
Medalta Potteries	-	100	-	-	100
	1,944	26,173	-	12,429	15,688
	$ 28,779	$142,369	$ 3,557	$13,843	$160,862

THE ALBERTA HISTORICAL RESOURCES FOUNDATION

STATEMENT OF CHANGES IN FINANCIAL POSITION
FOR THE YEAR ENDED DECEMBER 31, 1982

	1982	1981
Funds were provided from:		
Surplus (deficit) for the year	$ 35,392	$ (75)
Depreciation	3,365	2,767
Repayment of loans and advances	3,194	15,915
	41,951	18,607
Funds were applied to:		
Transfer to Soderstrom Endowment Fund	-	25,000
Loans	25,000	-
Purchase of fixed assets	1,725	5,865
Purchase of works of art	336	315
Purchase of land and building	35,000	-
	62,061	31,180
Increase (decrease) in working capital	(20,110)	(12,573)
Working capital at beginning of year	232,523	245,096
Working capital at end of year	$212,413	$232,523
Working capital is represented by:		
Current assets, Statement A	$242,844	$248,245
Less: Current liabilities, Statement A	30,431	15,722
	$212,413	$232,523

THE ALBERTA HISTORICAL RESOURCES FOUNDATION

NOTES TO THE FINANCIAL STATEMENTS
DECEMBER 31, 1982

Note 1 Authority

The Alberta Historical Resources Foundation operates under the authority of the Historical Resources Act, Chapter H-8, Revised Statutes of Alberta 1980.

Note 2 Significant Accounting Policies and Reporting Practices

These financial statements have been prepared in accordance with generally accepted accounting principles except that revenue from the Western Canada Lottery Alberta Division is recorded on a cash basis. The amount of revenue receivable from the Division at the year-end is indeterminable and is therefore not reflected in these financial statements.

Depreciation:

Furniture and equipment is depreciated at the rate of 15% per annum on the diminishing balance. The building is not depreciated as it is held as a historic site.

Restricted Funds:

The Foundation receives certain funds which are designated by the donor for specific purposes and are shown in the statement of restricted funds transactions.

Contributions From the Western Canada Lottery Alberta Division:

The Foundation is entitled to receive a share of the annual net profit of the Western Canada Lottery Alberta Division. The Division's year end is March 31 and therefore any adjustments that may be necessary to record contributions on an accrual basis cannot be determined at the year end of the Foundation.

Administration Expenses:

The cost of accommodation for the Foundation is provided from the General Revenue Fund of the Province of Alberta and, accordingly, is not reflected in these financial statements.

Note 3 Transfer to Endowment Fund

The Foundation has adopted a policy whereby part of the contributions received from the Western Canada Lottery Alberta Division are to be held in a separate fund and only the interest earned thereon will be brought into income. For the year ended December 31, 1982, 25% or $116,196 was allocated to the fund. For the years ending December 31, 1983 and December 31, 1984, not less than 50% and 75% respectively, of contributions will be allocated to the fund. Subsequent to December 31, 1984, not less than 75% of all contributions received are to be allocated to the fund.

Note 4 Commitments

As at December 31, 1982 the Foundation had commitments totalling $169,368 (1981 $199,635) with respect to amounts not advanced on approved projects and grants.

Note 5 Comparative Figures

The 1981 figures have been restated where necessary to conform to 1982 presentation.

Note 6 Approval of Financial Statements

These financial statements were approved by management on March 3, 1983.

Schedule 1

THE ALBERTA HISTORICAL RESOURCES FOUNDATION

SCHEDULE OF GRANTS AND PROJECTS EXPENSES
FOR THE YEAR ENDED DECEMBER 31, 1982

	1982	1981
Salaries and employee benefits	$42,872	$17,954
Travel	4,944	5,375
Advertising and promotion	3,559	5,129
Business meetings	1,785	2,545
Fees and subscriptions	186	-
Donations	105	-
Miscellaneous	1,349	1,328
	$54,800	$32,331

Schedule 2

SCHEDULE OF ADMINISTRATION EXPENSES
FOR THE YEAR ENDED DECEMBER 31, 1982

	1982	1981
Salaries and employee benefits	$ 98,222	$ 78,406
Consultant fees	13,424	2,214
Office supplies	11,167	13,368
Directors' expenses	11,123	8,646
Automobile lease rental	7,285	3,440
Depreciation on furniture and equipment	3,365	2,767
Travel	1,976	5,375
Club fees and subscriptions	1,530	1,190
Advertising and promotion	1,451	-
Business meetings	1,450	2,544
Telephone	1,020	1,072
Interest and bank charges	365	356
Miscellaneous	838	1,328
	$153,216	$120,706

Memberships

Within Alberta

Airdrie
Alberta Beach
Alhambra
Arrowwood
Athabasca

Balzac
Banff
Barrhead
Bassano
Beaverlodge
Beiseker
Bezanson
Big Valley
Black Diamond
Blackfalds
Blackie
Blairmore
Bonnyville
Bow Island
Bowden
Bragg Creek
Brooks

Calahoo
Calgary
Camrose
Canmore
Cardston
Carseland
Carstairs
Castor
Claresholm
Clyde
Coaldale
Coalhurst
Cochrane
Coleman
Colinton
College Heights
Condor
Consort
Coronation
Craigmyle
Crossfield

Debolt
Delburne
Didsbury

Diamond City
Donalda
Drayton Valley
Drumheller
Duchess

East Coulee
Eckville
Edmonton
Edson
Elnora
Entrance
Erskine

Fairview
Fenn
Fort Assiniboine
Fort Macleod
Fort McMurray
Fort Saskatchewan

Girouxville
Gleichen
Glendon
Grande Prairie

Hairy Hill
Hanna
Hay Lakes
Heinsburg
High Level
High River
Hines Creek
Hinton
Holden
Hoselaw
Huxley

Innisfail
Irricana

Jasper

Killam
Kinvso

Lac La Biche
Lacombe
Lake Louise

Langdon
Lavoy
Leduc
Leslieville
Lethbridge
Lloydminster
Longview
Lousana

Mannville
Markerville
Marwayne
Medicine Hat
Meeting Creek
Metiskow
Midnapore
Milk River
Millarville
Millet
Morinville
Morley
Morrin

Nampa
Nanton
New Sarepta

Okotoks
Olds
Onoway
Oyen

Peace River
Peers
Pickardville
Picture Butte
Pincher Creek
Pine Lake
Ponoka
Priddis

Rainier
Ranfurly
Red Deer
Redwater
Rimbey
Rocky Mountain House
Rockyford
Rosebud

Rosemary
Rowley
Rumsey
Rycroft

Scandia
Sedgewick
Sexsmith
Sherwood Park
Sibbald
Slave Lake
Spruce Grove
St. Albert
St. Paul
Standard
Stettler
Stony Plain
Sundre
Sylvan Lake

Taber
Thorsby
Three Hills
Tilley
Tofield
Torin
Turner Valley

Vauxhall
Vegreville
Vermilion
Vimy
Vulcan

Wainwright
Westlock
Westrose
Wetaskiwin
Whitecourt
Winterburn

Outside Alberta

Abbotsford, British Columbia
Alameda, California
Alexander, Virginia
Armstrong, British Columbia

Baldur, Manitoba
Bedford, New Hampshire
Berkeley, California
Bigfork, Montana
Boerne, Texas
Bowbells, North Dakota
Bowen Island, British Columbia
Brooklyn, New York

Central, Hong Kong
Cheyenne, Wyoming
Chilliwack, British Columbia
Cranbrook, British Columbia
Creston, British Columbia
Cropaud, Prince Edward Island

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Delta, British Columbia
Denver, Colorado
Duncan, British Columbia
Durham, New Hampshire

El Monte, California
Escondido, California

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Ferguson's Cove, Nova Scotia
Fruitvale, British Columbia

Galloway, British Columbia

Halifax, Nova Scotia
Hamilton, Ontario
Houston, Texas

Ingleside, Ontario

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Kelowna, British Columbia
Komoka, Ontario

Long Sault, Ontario
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Montrose, British Columbia
Moose Jaw, Saskatchewan

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Nigadoo, New Brunswick

100 Mile House, British Columbia
Osoyoos, British Columbia
Ottawa, Ontario

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Peterborough, Ontario
Powers Lake, North Dakota
Prince George, British Columbia

Richmond, British Columbia

San Jose, California
Santa Ana, California
Saskatoon, Saskatchewan
Scarborough, Ontario
Smithers, British Columbia
St. John, New Brunswick
Stanstead, Quebec
Sydney, British Columbia

Tacoma, Washington
Tottenham, Ontario

Vancouver, British Columbia
Vernon, British Columbia
Victoria, British Columbia

Waterloo, Ontario
Whitehorse, Yukon
White Rock, British Columbia
Willowdale, Ontario
Winnipeg, Manitoba

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QUALITY

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